

# FEOC Compliance Certificate

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Verification ID: FEOC-8F4F5B9DAE92

Source: live federal-list snapshot

## TRANSPORTE URBANO Y SUBURBANO DEL V MUNICIPIO S.A. DE C.V.

Mexico · Entity · ID: 55044

### FEOC FLAGGED

**Why this matters:** TRANSPORTE URBANO Y SUBURBANO DEL V MUNICIPIO S.A. DE C.V. appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

### FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS       | LISTED AS  | SEVERITY |
|--|------------------|--------------|--|----------|
| OFAC SDN                               | Treasury OFAC    | ✗ Listed     | TRANSPORTE URBANO Y SUBURBANO DEL V MUNICIPIO S.A. DE C.V. | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✗ Not listed | —  | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD              | ✗ Not listed | —  | CRITICAL |
| UFLPA Entity List                      | DHS / FLETF      | ✗ Not listed | —  | CRITICAL |
| CBP Withhold Release Orders            | DHS / CBP        | ✗ Not listed | —  | CRITICAL |
| BIS Denied Persons                     | Commerce / BIS   | ✗ Not listed | —  | HIGH     |
| BIS Military End User                  | Commerce / BIS   | ✗ Not listed | —  | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | ✗ Not listed | —  | MEDIUM   |
| State ITAR Debarred                    | State Department | ✗ Not listed | —  | HIGH     |
| State Nonproliferation                 | State Department | ✗ Not listed | —  | HIGH     |

### KNOWN ADDRESSES

- Playas de Rosarito, Baja California, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ ILLICIT-DRUGS-EO14059

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Sep 2007; Organization Type: Other transportation support activities; Folio Mercantil No. 471 (Mexico); Linked To: ARCEGA AGUIRRE, Candelario.

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## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**Informational only.** Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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